



Communications AD

Kej 13 Noemvri br.6 1000 Skopje, Macedonia Tel.+389 2 3242-052

To: Makedonski Telekom AD - Skopje

Kej 13 Noemvri No. 6, 1000 Skopje

Ms. Simona Jandrevska

Chairperson of the Shareholders' Assembly

Cc:

- Mr. Pance Krlev, President of the Board of Directors
- Mr. Andreas Maierhofer, Chief Executive Officer of MKT
- Mr. Zarko Lukovski, Chief Operating Officer of MKT
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject: Proposal for re-appointment of a member of the Board of Directors of Makedonski Telekom AD - Skopje

Dear Ms. Jandrevska,

As authorized representative of Stonebridge Communications AD Skopje, being the majority shareholder of Makedonski Telekom AD - Skopje (MKT), I hereby propose to the Shareholders' Assembly of MKT to approve at its next meeting planned to be convened for the beginning of September 2016:

- the re-appointment of Mr. Andreas Maierhofer as a member of the Board of Directors of MKT as of 1 February 2018, for a mandate set out in the prevailing Statute of MKT.

The Curriculum Vitae of Mr. Maierhofer will be submitted to the Secretariat of the Board of Directors.

Yours sincerely,

Peter Zsom

Authorized representative of Stonebridge Communications AD Skopje

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b>			
Акционерско друштво за 5 електронски комуникации-Скопје			
Примено: 06. 06. 2016			
Орг.Един.	Број:	Прилог:	Вредност:
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